

State of Arizona Naturopathic Physicians Medical Board

"Protecting the Public's Health"

1740 W. Adams, Ste. 3002 • Phoenix, AZ 85007 • Telephone 602-542-8242
Website https://nd.az.gov
TTY for Americans with Disability 800-367-8939 • Disability Voice Relay 800-842-4681

Douglas A. Ducey - Governor

Dr. Bruce Sadilek, ND – Chair, Dr. Brian J. Popiel, ND – Vice Chair, Karen Tibbitts – Secretary/Treasurer Diva Galan – Public Member, Dr. Clinton C. Campbell, Ph.D – Public Member Dr. Tam Spat, ND – Physician Member, Dr. Daniel Rubin, ND– Physician Member

BOARD MEETING MINUTES

Thursday, September 10, 2020 • 11:30 p.m. • Board Room C, First Floor 1740 W. Adams Phoenix, AZ 85007

1. CALL TO ORDER BY PRESIDING OFFICER

A. Roll call of Board members and establishment of a quorum to conduct meetings. Dr. Sadilek called the meeting to order at 11:30 pm. Ms. Anthony called Roll.

		SADILEK	POPIEL	TIBBITTS	GALAN	CAMPBELL	RUBIN	SPAT
	VOTE	Chair	Vice	Sec. / Tres.				
			Chair					
All Present	7	X	X	X	X	X	X	X
Via Phone								
Absent	0							
Vacant	0							

B. Acknowledgement of presence of Board staff and legal counsel.

Ms. Sarah Asta, Assistant Attorney General

Ms. Gail Anthony, Executive Director

2. DECLARATIONS OF CONFLICTS OF INTEREST

None stated at the time.

3. CIVILITY STATEMENT

Dr. Sadilek read the civility statement into the record.

4. CONSENT AGENDA – REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE FOLLOWING APPLICATIONS.

A. Naturopathic Medical License by Examination Naturopathic Medical License by Endorsement Asplin, Kelsay (provisional license issued in accordance with EO 2020-17 (e.)

- B. Reinstate Expired Medical License
- C. Reinstatement of Retire Medical License
- D. Initial Certificate to Dispense

Asplin, Kelsay

Coffin, Connor

Sharaf, Sydney

- E. Reinstatement of Expired Certificate to Dispense
- F. Renewal Certificate to Dispense

Bala, Saru

Dean, Vanessa

Mitchell, Kenneth

Riaz, Samar

Romero-Bosch, Cristina

Sabatier, Steven

Sears, Rory

Summers, Alisa Joy

Takaki, Nanao

- G. Initial Certificate to Engage in a Clinical Training Program
- H. Renewal Certificate to Engage in a Clinical Training Program

Bell, James

Crotwell, Caitlin

Dirkmaat, Heather

Otten. Andrew

Petit-Fort, Herlande

Saba, David

Tonn, Colton

Walker, Hope

Wasneski, Joseph

- I. Initial Certificate to Engage in a Preceptorship Training Program
- J. Renewal Certificate to Engage in a Preceptorship Training Program
- K. Initial Certificate to Conduct a Preceptorship Training Program
- L. Renewal Certificate to Conduct a Preceptorship Training Program
- M. Initial Certificate to Engage in a Preceptorship Training Program Medcalf, Jennifer
- N. Initial Medical Assistant Certificate.

O. Renewal Medical Assistant Certificate Robleske, Erica

CONSENT AGENDA VOTE

Dr. Sadilek made a motion to approve the consent agenda items 4 A-P. Seconded by Dr. Rubin. Roll Call Vote: Motion Carried 7 Aves.

		SADILEK	POPIEL	TIBBITTS	GALAN	CAMPBELL	RUBIN	SPAT
	VOTE	Chair	Vice	Sec. /				
			Chair	Tres.				
Yes	7	Х	X	Х	X	Х	X	X
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	0							

5. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE FOLLOWING BOARD CASES.

A. Case No. 20-145, Dr. Judith Ziol, Initial Review.

Ms. Anthony Summarized on April 13, 2020, the State of Arizona Naturopathic Physicians Medical Board received notice from the Arizona Department of Health Services, outlining an apparent discrepancy between the number of medical marijuana certifications issued by Dr. Ziol between July 1, 2019 through December 31, 2019, and the number of CSPMP database quires Dr. Ziol performed during that time period. According to the notice Dr. Ziol certified 28 patients for medical marijuana and only queried the database 16 times. As part of the investigation, 6 patient charts were subpoenaed for review. In review of the charts, it appears Dr. Ziol was inconsistent with performing physical examinations. It appears Dr. Ziol was consistent with providing the required CSPMP copies in the medical charts prior to 2019. Dr. Ziol admits during the timeframe in question, she had an exceptional turn over in staff, which may have contributed to the problem.

Dr. Ziol was present via phone. Dr. Ziol stated she accepts full responsibility for The discrepancies. That her corrective action has been put into place, which includes robust employee trainings. She admitted her records are definitely

something she will address going forward, and that there has already been a significant improvement in her charting. She refers to the Board case as a "wake up call".

Dr. Rubin stated that the charts do not meet the minimum requirement. He pointed out several examples where there was no diagnosis, no work up and he

could not keep track of the case from the records.

Dr. Popiel agreed the charts are significantly lacking.

Dr. Spat stated he agreed with Dr. Rubin and Dr. Popiel.

Dr. Campbell stated that while he can appreciate the corrective action Dr. Ziol stated she has put into place, the fact is that she signed a governmental document attesting she had completed an action, when in fact she had not. That her actions directly impact the integrity of the entire profession, wanted assurance this type of behavior would not take place again, and assurance she can adequately diagnose.

Dr. Popiel asked Dr. Ziol what specific steps she was taking to ensure the notes are complete.

Dr. Ziol stated her chart noting was more short hand to herself. She realizes the importance of a complete chart note, that another physician should be able to pick up her note and know what took place. She stated she is now completing the chart notes during the patient encounter.

Ms. Tibbitts asked Dr. Ziol if she was unaware of the requirement for medical marijuana.Dr. Ziol confirmed she was aware of the requirements.

Dr. Sadilek asked if the clinic was hers or if she were working for someone else. She stated it was her clinic.

Dr. Ruben stated he needs to see more charts notes to make sure there is improvement. Dr. Popiel agreed.

Dr. Ruben made a motion to continue the investigation, giving Dr. Ziol an additional 60 days to submit 3 additional charts for Board review. That the charts will need to consist of 2 medical marijuana patients, and all 3 patient charts must consist of at least 2 visits since January 1, 2020. Seconded by Dr. Sadilek.

Roll Call Vote: Motion Carried 7 Ayes.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	CAMPBELL	RUBIN	SPAT
Yes	7	Х	X	Х	Х	Х	X	х
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	0							

B. Case No. 20-139, Dr. Gio Franco, Initial Review.

Ms. Anthony summarized on August 29, 2019, The State of Arizona Naturopathic Physicians Medical Board received an email from Dr. John DenBoer alleging "unethical actions" on the part of Dr. Franco. Dr. DenBoer alleges in early to mid-August, Dr. Franco employed his friend and colleague Jesse Haggard to terminate 30-35 patients from the SMART program.

The list of patient names provided by Dr. DenBoer to this Board that were "terminated" add up to 19. Dr. DenBoer alleges this "termination" took place without his knowledge, and without notice or referral. Additionally, Dr. DenBoer alleges Dr. Franco accessed the HIPAA encrypted database. According to his Response, Dr. Franco stated "My naturopathic medical license has nothing to do with this company. I was simply an investor and business owner". With respect to the HIPAA violation: I have never accessed any HIPAA protected HPI for this company. Although I did not access the data, I was entitled to access the data well within the company's standard operating procedure and HIPAA regulations. With respect to patients being terminated: I have provided email proof that Dr. DenBoer was fully aware that patients were just being placed on temporary hold for a few weeks while we figured out insurance coverage, not terminated. Dr. DenBoer's replied in an email on August 15, 2019, "this makes me feel much better, I was under the impression they would be on long holds or potentially terminated."

It appears much of this complaint is based on the business and administrative operation of the company. The allegations which may related directly to Dr. Franco and for which this Board has jurisdiction, are potential termination of patients without providing appropriate continuity of care, and a HIPAA violation for accessing patient records.

Dr. Franco was present via phone. He stated that he purchased the company for Dr. DenBoer. He never saw the patients. He terminated Dr. DenBoer when he found out his license was suspended. He did not hire Jesse Haggard, that Jesse was helping with an efficiency analysis. Dr. Franco stated this complaint was filed as retaliation.

Dr. Sadilek confirmed with Ms. Anthony that this was not a patient complaint, and there are no patient complaints regarding Dr. Franco.

Dr. Popiel stated after review of all the information there is no reason why the Board would not dismiss this case.

Dr. Rubin noted this complaint was a massive waste of Board and Board staff time and moved to dismiss the case. Seconded by Dr. Sadilek.

Roll Call Vote: Motion Carried 7 Ayes.

	SADILE	POPIE	TIBBITT	GALA	CAMPBEL	RUBI	SPA
VOT	K	L	S	N	L	N	T
Е	Chair	Vice	Sec. /				
		Chair	Tres.				

Yes	7	X	X	X	X	X	X	X
No	0							
Abstain	0							
Absent	0							
Recuse	0							
d								
Vacant	0							

C. Case No. 20-140, Jesse Haggard, Initial Review.

Ms. Anthony summarized on August 29, 2019, The State of Arizona Naturopathic Physicians Medical Board received an email from Dr. John DenBoer, alleging Jesse Haggard is practicing medicine without a license in conjunction with SMART Brain Aging. Dr. DenBoer supplied a cover sheet for a test given on 9/26/2019, in which the examiner name section reflects Jess Haggard, alleging this to be proof that Jesse Haggard is seeing patients as an examiner. When the full patient record was requested by this Investigator, Dr. DenBoer failed to produce it. The full patient record was produced by Dr. Franco, which indicates the test was provided by Dr. Traci Moreno, Psy.D and Kimberly Thompson, a Neuropsychology Technician. According to Dr. Franco, Jesse Haggard was testing different software, and put his name in that section as raw data. As part of the investigation an internet at large search disclosed evidence of Jesse Haggard's use of the designation "Dr." and "N.M.D."

Mr. Haggard was present via phone. He stated he has never seen a patient at that clinic. He works from home testing software. He of course realizes he is not licensed, and though he could use the designation because he earned the degree.

Dr. Cambell stated there is no evidence to support he is practicing medicine as outlined under state law.

12:23 pm. Dr. Rubin made a motion to go into Executive Session for Legal Advice. Seconded by Dr. Campbell. Motion Carried 7 Ayes. 12:47 the Board returned to Open Session.

Dr. Campbell asked Mr. Haggard what type of consulting he does. Mr. Haggard stated he does medical research consulting, consulting in charting, implements patient handouts, works with the Diabetes Association on diet and exercise, and has authored 3 books all using the title Dr. Jesse Haggard.

Dr. Campbell stated he should not be using the protected title N.M.D. Mr. Haggard confirmed he understood.

Dr. Sadilek stated he graduated with the title Dr., the problem comes when we look at the internet and the protected title N.M.D. is being used. Dr. Sadilek

stated he will give Mr. Haggard 90 days to expunge the references from the internet and

moved to dismiss the case. Seconded by Dr. Popiel. Roll Call Vote: Motion Carried 7 Aves.

	Ť	SADILEK	POPIEL	TIBBITTS	GALAN	CAMPBELL	RUBIN	SPAT
	VOTE	Chair	Vice	Sec. /				
			Chair	Tres.				
Yes	7	Х	X	Х	X	X	X	X
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	0							

D. Case No. 20-148, Dr. Carol Carrell, Initial Review.

Ms. Anthony summarized on April 13, 2020, The State of Arizona Naturopathic Physicians Medical Board received a notice from the Arizona Department of Health Services, outlining an apparent discrepancy between the number of medical marijuana certifications issued by Dr. Carrell between July 1, 2019 through December 31, 2019, and the number CSPMP database quires Dr. Carrell performed during that timeframe According to the notice, Dr. Carrell certified 25 patients for medical marijuana during that timeframe, and queried the database only 11 times.

As part of the investigation 3 patient charts were reviewed which disclosed Dr. Carrell failed keep adequate medical records by failing to provide a copy of the CSPMP report in the patient file as required. Dr. Carrell admitted that during that time frame, she failed to complete the required CSPMP database review for 14 patients she certified. She stated that during that time, she was having exceptional family stresses, and she typically does check the PMP.

Ms. Tibbitts asked Dr. Carrell if she was aware of the requirement to check the CSPMP. Dr. Carrell stated she was.

Dr. Rubin pointed out that the charting is lacking ICD 10 Codes.

Dr. Campbell stated that when filling out a document, the public trusts that you in fact are doing what you say you have done.

Dr. Ruben stated the charting is deficient.

Dr. Popiel stated they are not the worst he has seen, but agreed the charting is deficient. Dr. Popiel made a motion to issue a Letter of Concern regarding her charting. Seconded by Dr. Sadilek. Roll Call Vote: Motion Carried 7 Ayes.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	CAMPBELL	RUBIN	SPAT
Yes	7	X	X	Х	Х	X	X	Х
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	0							

E Case No. 20-141, Dr. Jeoff Drobot, Initial Review.

Ms. Anthony summarized the information being reviewed today was the result of additional investigation. At the May 14, 2020 meeting, Dr. Drobot stated he had significantly improved his charting. The Board gave Dr. Drobot 90 days and requested to see an additional 4 charts from that time period. The additional charts and their summary were presented for Board review.

Dr. Drobot was present via phone and stated he hired Dr. Cronin to come into his office and assess the procedures. He also hired a medical assistant.

Dr. Rubin said the changes were well done, and his charts are now a better quality product. Dr. Sadilek agreed with Dr. Rubin.

Dr. Spat stated he did like the chart notes.

Dr. Popiel stated the chart notes now meet the standard level of charting and he hopes Dr. Drobot can maintain that level.

Dr. Campbell stated the charts were much improved.

Dr. Sadilek made a motion to dismiss the case. Seconded by Dr. Ruben.

Roll Call Vote: Motion Carried 7 Aves.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	CAMPBELL	RUBIN	SPAT
Yes	7	X	X	X	X	X	X	Х
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	0							

F. Case No. 20-157, Dr. Jane Hendricks, Initial Review.

Ms. Anthony summarized that this complaint came by way of mail with name disclosed, no contact information, but included a link to an iHart Podcast Dr. Hendricks had taken part in. In the podcast, Dr. Hendricks is heard stating her opinion of the use of facemasks, and categorizing COVID-19 as a "mild virus". Further, she is introduced by the host as "Board Certified".

Dr. Hendricks was present via phone and stated she was asked on very short notice to participate in this podcast by a politician. She had no time to write anything out. Also with Dr. Hendricks was her, Attorney Carmen, who pointed out Dr. Hendricks was voicing her opinions on public radio, those opinions were not given during the course of a doctor patient relationship.

Ms. Tibbitts agreed that the comments were made in public and fell under free speech. It appears the Board's concern is the use of the term Board Certified, and that has been taken care of, that she has had that language removed from her website.

Dr. Sadilek commented that while it may be free speech, it may not necessarily be the best advice to put in public. Dr. Hendricks stated she has asked that the podcast be removed, but that to date, it had not been done.

The investigation included copies of Dr. Hendrick's website. Dr. Popiel asked Dr. Hendricks if she uses Stem Cell to treat COVID-19 because he noticed the mention of stem cells on her website. Dr. Hendricks stated she does not, and had not done stem cells for over a year, and that she is not treating any COVID patients at all.

Dr. Sadilek asked if she were clear regarding the use of the terms "Board Certified". Dr. Hendricks stated she was clear she can use the term licensed, not Board certified, and has removed that terminology from her website.

Dr. Sadilek made a motion to dismiss the case. Seconded by Dr. Popiel. Roll Call Vote: Motion Carried 7 Ayes.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	CAMPBELL	RUBIN	SPAT
Yes	7	X	X	X	X	X	X	X
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	0							

6. REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSE, ASHTON JOYCE.

Ms. Anthony summarized the application for license for Ashton Joyce, stating the application is complete and that Ms. Joyce has met the requirements for license.

Dr. Sadilek stated she did meet all the requirements, and made a motion to approve the application for license. Seconded by Dr. Popiel. Roll Call: Motion Carried 7 Aves.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	CAMPBELL	RUBIN	SPAT
Yes	7	X	X	X	X	X	X	X
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	0							

After Dr. Rubin stated he was recusing on item 7 the Board revisited this matter. Dr. Rubin recused. Dr. Sadilek made a motion to approve the application for license. Dr. Popiel seconded the motion. Roll Call: Motion Carried 6 Ayes, 1 Recused.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	CAMPBELL	RUBIN	SPAT
Yes	6	X	X	Х	X	X		X
No	0							
Abstain	0							
Absent	0							
Recused	1						X	
Vacant	0							

7. REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING BOARD CASE NUMBER 20-156, ASHTON JOYCE.

Ms. Anthony summarized the complaint came to the Board by way of 4 separate complaints. After staff review of the internet at large, it appeared Ms. Joyce was using the protected title N.M.D.

Dr. Rubin stated he recused from item 7.

Ms. Asta pointed out that because Dr. Rubin recused on item 7 the Board needed to re-vote on item 6.

Dr. Sadilek confirmed that Dr. Joyce was not licensed as a Naturopathic Physician when she began using the protected title.

According to Dr. Joyce, she had graduated from S.W. College of Naturopathic Medicine. She moved to North Carolina after graduation, noting North Carolina is an unlicensed state. Dr. Joyce stated she did not use the protected title N.M.D.

Dr. Popiel pointed out evidence she had in writing. Dr. Joyce stated she is in North Carolina, and not in the State of Arizona, and had not used the protected title in Arizona.

Dr. Campbell confirmed in February Dr. Joyce received notification she passed her Boards and moved to North Carolina where there is no legislative body to oversee naturopathic physicians, so you could use the title N.M.D. and at this time applied and received her State of Arizona license.

Dr. Popiel pointed out that the Board had a copy of the graduation checklist from S.W. College that she checked she had read, where it clearly states she will not use the protected title prior be being licensed. She also applied for Arizona license using an Arizona address on her application.

Dr. Joyce is employed by Dr. Buttar in North Carolina. Dr. Buttar was also on the line and made a statement that Dr. Joyce is practicing under his license in North Carolina, where the designation of naturopathic is not recognized. That he encouraged her to use the designation because she had earned that degree, and its use would distinguish herself from others who had not earned the degree, but may be practicing as naturopaths in North Carolina.

Dr. Sadilek commented that if she is going to use the title N.M.D. its best to wait until she is granted licensure. At this point she is licensed in the State of Arizona needs to follow what the State laws and work within the scope when you are in this state.

Dr. Joyce confirmed she understood.

Dr. Spat confirmed that she is working in North Carolina at this time.

Dr. Sadilek made a motion to dismiss the case. Seconded by Dr. Campbell Roll Call; Motion Carried 6 Ayes, 1Recused.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	CAMPBELL	RUBIN	SPAT
Yes	6	X	X	X	Х	X		X
No	0							
Abstain	0							
Absent	0							
Recused	1						X	
Vacant	0							

8. REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING APPLICATION FOR LICENSE, BRADLEY WEST.

Ms. Anthony summarized the application for license by Endorsement / Provisional License. The Applicant has disclosed an affirmative answer on the application background questions.

Dr. West was present via phone.

Dr. Sadilek asked if he were going to move to Arizona. Dr. West stated the plan was to move in the next couple of years. Dr. Sadilek confirmed the incident noted was back when he was 18 years old. Dr. Sadilek made a motion to approve the application for license. Seconded by Ms. Galan. Roll Call: Motion Carried 7 Ayes.

		SADILEK	POPIEL	TIBBITTS	GALAN	CAMPBELL	RUBIN	SPAT
	VOTE	Chair	Vice	Sec. /				
			Chair	Tres.				
Yes	7	X	X	X	X	X	X	X
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	0							

9. REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING DRAFT CONSENT AGREEMENT REGARDING BOARD CASE NUMBER 20-152, DR. STEPHANIE BAILEY.

Dr. Rubin Recused.

Dr. Sadilek asked the Board if they had reviewed the consent agreement, and if any changes were suggested.

Ms. Galan stated she wanted to make certain that the approved providers held unencumbered licensure in the state.

Dr. Campbell stated he has concerns the requirement of seeing a licensed Psychiatrist one time week and Counselor 1 time a week for the complete probation period may not be beneficial. That he believes the amount of times seeing the providers should be based on progress as necessary.

Attorney Holly Gieszl and Dr. Stephanie Bailey were present via phone. Ms. Gieszl requested changes be made to the consent agreement regarding a specified number of times to be seen by the providers.

Dr. Sadilek stated after hearing the comments that Ms. Anthony and Ms. Asta can

redraft the agreement and bring it back in October. Ms. Asta requested specifics regarding what the Board would now want to be reflected in the agreement.

Dr. Sadilek asked Dr. Campbell to verbalize his suggestions. Dr. Campbell stated with respect to the Psychiatric evaluation, he thought the physician who provided the initial examination was acceptable in his opinion. Dr. Campbell stated that he thought a once a month visit with the Psychiatrist, along with counseling and the other modalities she uses, would be enough. If it were prudent to be seen more, the providers could increase the visits.

Dr. Sadilek stated she is under active care with a Psychiatrist, and when you look at the entire case, the probation period has to be 12 months. The Psychiatrist could determine the level of care needed if beyond once a month visits. Dr. Sadilek stated she will be on 12 months probation, and he would like to see three Psychiatrists reports, one at 3 months, one at 6 months and one towards the end of her probation. We will need to come to closure by October. Dr. Sadilek indicated that Dr. Bailey will be given an amount of time to review and sign, or the matter will be moved on to Formal Interview.

10. REVIEW, CONSIDERATION AND POSSIBLE ACTION REGARDING REPEAL OF FEE WAIVER.

Ms. Anthony stated that at the April 9, 2020 meeting, the Board voted to approve all Board fees to be waived, based on Executive Order 2020-17. On July 1, 2020, the Board began Fiscal Year 2021. The Board went through the renewal period for certificate to dispense during the fee waiver. The Board has done a great service for the naturopathic community by waiving fees. There are many grateful licensees and new applicants who appreciate the help during this time. Ms. Anthony requested the Board to approve the repeal of the fee waiver based on EO 2020-17, and reinstate all Board required fees.

Dr. Sadilek made a motion to approve the repeal and reinstate board fees. Seconded By Dr. Popiel. Roll Call: Motion Carried 7 Ayes.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	GALAN	CAMPBELL	RUBIN	SPAT
Yes	7	X	X	X	X	X	X	X
No	0							
Abstain	0							
Absent	0							
Recused	1							
Vacant	0							

11. CONSENT AGENDA VOTE. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING DRAFT MINUTES.

- A. Draft Minutes of July 9, 2020 Open Session.
 - Dr. Sadilek made a motion to approve the minutes. Seconded by Dr. Popiel. Motion Carried 7 Ayes.
- B. Draft Minutes of July 9, 2020 Executive Session
 Dr. Sadilek made a motion to approve the minutes. Seconded by Dr. Popiel.
 Motion Carried 7 Ayes.
- C. Draft Minutes of August 13, 2020 Open Session.
 Dr. Sadilek made a motion to approve the minutes. Seconded by D. Popiel. Motion Carried 7 Ayes.
- D. Draft Minutes of, 2020 Executive Session. Item D. was tabled until next meeting for appropriate agenda notice.

12. EXECUTIVE DIRECTOR'S REPORT

- A. Budget
- B. Current Licensee and Certificate Holder Numbers
- C Current Number of Board Cases Under Investigation, Pending Before OAH, or On Hold Pending Outcome of Criminal Case.
 - Ms. Anthony asked if there were any questions regarding the report. There were no questions. No action required.

13. FUTURE AGENDA ITEMS

Because of the interruptions from several members of the public during the meeting caused by their refusal to mute their phones, Dr. Sadilek asked Ms. Anthony to look into getting a second public line for the meeting, or to see if anything else could be done to keep that from happening again.

14. CALL TO THE PUBLIC

No requests were verbalized when this agenda item was called.

15. ADJOURNMENT

The meeting was adjourned at 3:14 pm.